

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

RESOLUTION #15/16-36

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL  
MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of August 4, 2015 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderwoman Beekman	✓	
Alderman Barone	✓	
Alderwoman Hatzenbuhler	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

DATED: Aug 19, 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on August 18, 2015 a majority of all members elected to the Council voting in favor


I have set my hand and the official seal of the City of Amsterdam this 19<sup>th</sup> day of August, 2015.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

8/19/15

Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

RESOLUTION #15/16-37

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

MOTION TO AMEND by Alderwoman Hatzenbuhler to remove billing for the Amsterdam Farmer's Market from Recorder bill, passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

DATED: Aug. 19, 2015

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 5/19/15

Received by SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-38**

**RESOLUTION AMENDING BUDGET - TRANSPORTATION**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance recovery, as follows:

**INCREASE REVENUE:**

CT-2680	Ins. Recovery	\$3,299.42
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**INCREASE EXPENSE:**

CT-5630-4070	Vehicle Repairs	\$3,299.42
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**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

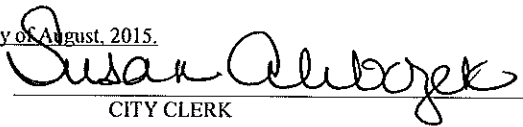
	Aye	Nay
Alderman Russo	✓	
Alderswoman Beekman	✓	
Alderman Barone	✓	
Alderswoman Hatzenbuehler	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

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Received by: AS

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-39**

**RESOLUTION AMENDING BUDGET – ELEVATOR SERVICE**

**BY: MAYOR THANE**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to increase expense for annual elevator service at City Hall, as follows:

**DECREASE EXPENSE:**

A-1620-4000	Contractual	\$31.72 (bal. \$3,316.50)
F-8310-4000.10	Contractual	\$11.33 (bal. \$1,184.57)
G-8110-4137.10	Contractual	\$ 9.63 (bal. \$1,006.89)
CL-8160.4137.10	Contractual	\$ 3.96 (bal. \$414.60)

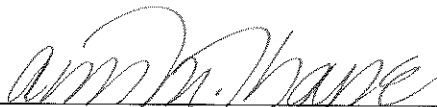
**INCREASE EXPENSE:**

A-1620-4027	Elevator Serv.	\$31.72
F-8310-4027	Elevator Serv.	\$11.33
G-8110-4027	Elevator Serv.	\$ 9.63
CL-8160.4027	Elevator Serv.	\$ 3.96

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderdwoman Beekman	✓	
Alderman Barone	✓	
Alderdwoman Hatzenbuhler	✓	
Alderman Leggiero	✓	



ANN M. THANE, MAYOR

DATED: Aug. 19, 2015

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-39**

**RESOLUTION AUTHORIZING AGREEMENT – INSURANCE**

**BY: MAYOR THANE**

**RESOLVED**, the Mayor is authorized to sign a Medicare Advantage Agreement with Empire, and

**FURTHER RESOLVED**, the Mayor is authorized to sign an agreement with Carter, Young & Associates to offer employees the Cypress Advantage Plan and to execute all agreements related to coverage options related thereto.

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

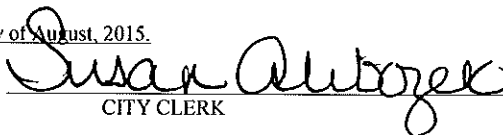
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
\_\_\_\_\_  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

RESOLUTION #15/16-42

RESOLUTION AUTHORIZING AGREEMENT – ST. MARY’S HOSPITAL (EAP)

BY: ALDERMAN BARONE

RESOLVED, the Mayor is authorized to sign the attached contract with St. Mary’s Hospital for the Employee Assistance Program for the period July 1, 2015 through June 30, 2016.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

DATED: Aug. 19, 2015

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

RESOLUTION #15/16-43(consent)

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO  
THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION**

**BY: MAYOR THANE & FULL COUNCIL**

**WHEREAS**, the City of Amsterdam wishes to apply for grant funding pursuant the New York State Water Infrastructure Improvement Act of 2015; and,

**WHEREAS**, The New York State Environmental Facilities Corporation is administering grants under said Act; and,

**WHEREAS**, the City of Amsterdam, has determined that a serious need exists to undertake improvements to its sewer infrastructure; and,

**WHEREAS**, the City of Amsterdam is under Order on Consent to make certain improvements to its sewer infrastructure;

**RESOLVED**, that the City of Amsterdam apply for grant funding not to exceed \$5,000,000 under the Environmental Facilities Corporation New York State Water Grant program for the purpose of making improvements to the City's sewer Infrastructure, in order to bring the City in further compliance with the conditions of the Order on Consent; and,

**FURTHER RESOLVED**, the Mayor is hereby authorized and directed to sign any and all documents necessary for the submission of said application to the New York State Environmental Facilities Corporation.

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

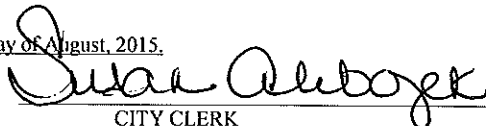
	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuehler	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

DATED: Aug 19, 2015

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Received by: SA



CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-44 (consent)**

**RESOLUTION APPROVING THE SUBMISSION OF A HUD COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**BY: MAYOR THANE & FULL COUNCIL**

**WHEREAS**, the City of Amsterdam wishes to apply for Community Development Block Grant funding for the 2015 Fiscal Year under the Housing and Community Development Act of 1974, as amended; and,

**WHEREAS**, the City of Amsterdam, has determined that a serious need exists to undertake neighborhood revitalization and housing rehabilitation programs in the City; and,

**WHEREAS**, the City of Amsterdam Comprehensive Plan calls for neighborhood preservation and revitalization activities in various neighborhoods throughout the City;

**RESOLVED**, that the City of Amsterdam apply for \$400,000 in Fiscal Year 2015 Community Development Block Grant Funds to undertake housing rehabilitation activities in the City; and,

**FURTHER RESOLVED**, the Mayor is hereby authorized and directed to sign any and all documents necessary for the submission of said application to the New York State Office of Community Renewal.

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

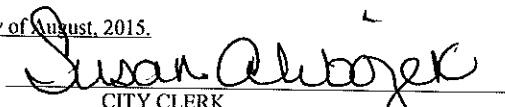
	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuehler	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

DATED: Aug. 19, 2015

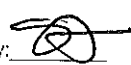
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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015**

**RESOLUTION #15/16-45 (consent)**

**RESOLUTION AMENDING BUDGET – WASTEWATER**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for shortfall in SPDES permit renewal, as follows:

**DECREASE EXPENSE:**

G-8110-4036	Sewer Contingency	\$500 (bal. \$99,500)
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**INCREASE EXPENSE:**

G-8120-4003	Registration Fees	\$500.00
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**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

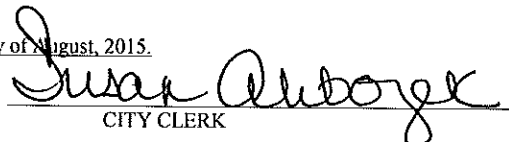
	Aye	Nay
Alderman Russo	√	
Alderswoman Beekman	√	
Alderman Barone	√	
Alderswoman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-46 (consent)**

**RESOLUTION AMENDING BUDGET – POLICE**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance recovery, as follows:

**INCREASE REVENUE:**

A-2680.12	Ins. Recovery	\$2,665.32
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**INCREASE EXPENSE:**

A-4313-4021	Equip. Repairs	\$2,665.32
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**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

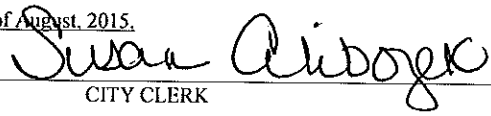
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

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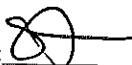
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-47 (consent)**

**RESOLUTION AMENDING BUDGET – FORECLOSURES**

**BY: MAYOR THANE**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget cost of advertising foreclosure list, as follows:

**DECREASE EXPENSE:**

A-1990-4036	Contingency	\$1,769.49 (bal. \$169,000)
F-1990-4036	Contingency	\$ 631.96 (bal. \$50,000)
F-8110-4036	Contingency	\$ 537.17 (bal. \$100,000)
CL-8160-4036	Contingency	\$ 221.19 (bal. \$10,000)

**INCREASE EXPENSE:**

A-1325-4000	Contractual	\$1,769.49
F-8310-4000.04	Contractual	\$ 631.96
F-8110-4137.04	Contractual	\$ 537.17
CL-8160-4137.04	Contractual	\$ 221.19

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Aldерwoman Beekman	✓	
Alderman Barone	✓	
Aldерwoman Hatzenbuhler	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

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Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-48 (consent)**

**RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT- FIRE**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Mayor is authorized to sign an agreement with the Dormitory Authority of New York State for grant distribution for purchase of fire equipment.

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-49 (consent)**

**RESOLUTION AUTHORIZING STAFFING CHANGES - POLICE**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the position of Detective Lieutenant is hereby removed and replaced with the position of Detective.

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Aldерwoman Beekman	√	
Alderman Barone	√	
Aldерwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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\ CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 18, 2015

**RESOLUTION #15/16-50 (consent)**

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT – UPSEU**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Memorandum of Agreement dated July 9, 2015 for the United Public Service Employees Union (UPSEU) is hereby approved.

**RESOLUTION DEFEATED.** Alderman Russo and Alderwoman Beekman voted aye.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone		√
Alderwoman Hatzenbuhler		√
Alderman Leggiero		√

\_\_\_\_\_  
ANN M. THANE, MAYOR

DATED: \_\_\_\_\_, 2015